

REGISTERED NUMBER: 5539511 (England and Wales)

Abbreviated Unaudited Accounts
for the Year Ended 30 September 2009
for
Acanthus Holdings Limited

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COMPANIES HOUSE

Acanthus Holdings Limited

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Acanthus Holdings Limited

Company Information **for the Year Ended 30 September 2009**

DIRECTORS:

R Trivett
M J Tierney
P D Sydenham

SECRETARY:

M J Tierney

REGISTERED OFFICE:

Unit 21
Ryelands Farm
Bagley Road
Wellington
Somerset
TA21 9PZ

REGISTERED NUMBER:

5539511 (England and Wales)

ACCOUNTANTS:

Dixon Walsh
St Mary's House
Magdalene Street
Taunton
Somerset
TA1 1SB

Acanthus Holdings Limited

Abbreviated Balance Sheet **30 September 2009**

	Notes	2009 £	2008 £
FIXED ASSETS			
Investments	2	1,315,000	1,315,000
CREDITORS			
Amounts falling due within one year	3	109,900	106,900
NET CURRENT LIABILITIES		(109,900)	(106,900)
TOTAL ASSETS LESS CURRENT LIABILITIES		1,205,100	1,208,100
CREDITORS			
Amounts falling due after more than one year	3	990,929	993,929
NET ASSETS		214,171	214,171
CAPITAL AND RESERVES			
Called up share capital	4	100	100
Profit and loss account		214,071	214,071
SHAREHOLDERS' FUNDS		214,171	214,171

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 September 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2009 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 9 February 2010 and were signed on its behalf by:


M J Tierney - Director

The notes form part of these abbreviated accounts

Acanthus Holdings Limited

Notes to the Abbreviated Accounts for the Year Ended 30 September 2009

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Preparation of consolidated financial statements

The financial statements contain information about Acanthus Holdings Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

Exemption from preparing a cash flow statement

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

Fixed Asset Investments

The fixed asset investment represents share held in a wholly owned subsidiary. The shares are included at cost.

2 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 October 2008	
and 30 September 2009	<u>1,315,000</u>
NET BOOK VALUE	
At 30 September 2009	<u>1,315,000</u>
At 30 September 2008	<u>1,315,000</u>

The company's investments at the balance sheet date in the share capital of companies include the following:

Acanthus Press Limited

Nature of business: High quality printers and finishers.

	% holding	2009 £	2008 £
Class of shares:			
Ordinary	100.00		
Aggregate capital and reserves		704,799	683,467
Profit for the year		<u>123,832</u>	<u>165,519</u>

Acanthus Holdings Limited

Notes to the Abbreviated Accounts - continued **for the Year Ended 30 September 2009**

3 CREDITORS

Creditors include an amount of £70,000 (2008 - £130,000) for which security has been given.

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid.

Number:	Class:	Nominal value:	2009 £	2008 £
100	Ordinary	£1	<u>100</u>	<u>100</u>